




Finance Committee Meeting

Commission Chamber- 2/27/2018- 1:05 PM

FINANCE

1. Motion to approve the minutes of the Finance Committee held  [Attachments](#) on February 13, 2018.

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**Finance Committee Meeting
2/27/2018 1:05 PM
Minutes**

Department: Clerk of Commission

Presenter:

Caption: Motion to approve the minutes of the Finance Committee held on February 13, 2018.

Background:

Analysis:

Financial Impact:

Alternatives:

Recommendation:

**Funds are Available
in the Following
Accounts:**

REVIEWED AND APPROVED BY:



Finance Committee Meeting Commission Chamber - 2/13/2018

ATTENDANCE:

Present: Hons. Frantom, Chairman; Sias, Vice Chairman; Hasan and Guilfoyle, members.

Absent: Hons. Hardie Davis, Jr., Mayor.

FINANCE

1. Request to approve Augusta Commercial Property Insurance coverage for 2018 offered through Affiliated FM, current carrier, for a premium of \$399,565 for full blanket coverage and limited flood coverage in flood prone areas. **Item Action: Approved**

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 4-0.	Commissioner Ben Hasan	Commissioner Wayne Guilfoyle	Passes

2. Motion to approve the minutes of the Finance Committee held on January 30, 2018. **Item Action: Approved**

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 4-0.	Commissioner Ben Hasan	Commissioner Wayne Guilfoyle	Passes

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